

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 15, 1999**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, on July 15, 1999, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on July 5, 1999, to each and every member of said Board, said date being at least five days prior to this July 15, 1999 meeting. At the above-named place there were present the following members to wit: Mr. Thomas W. Colbert, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. Larry E. Homan, Mr. J. Marlin Ivey, Mr. J. Roy Klumb, Mr. James Luvane, Dr. D. E. Magee, Jr., Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., and Dr. Cassie Pennington. Ms. Nan McGahey Baker was absent. The meeting was called to order by Ms. Ricki R. Garrett, President, and opened with prayer by Ms. Newton.

APPROVAL OF THE MINUTES

On motion by Mr. Luvane, seconded by Ms. Newton, with Mr. Nicholson abstaining and Ms. Baker absent and not voting, it was

RESOLVED, That the Minutes of the meeting held on June 17, 1999 stand approved.

UNANIMOUS CONSENT (UC)

On motion by Mr. Ivey, seconded by Mr. Klumb, and unanimously passed by those present, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

ADMINISTRATION/POLICY

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Ms. Newton, seconded by Mr. Nicholson, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves Agenda Item #1 as submitted in the following report on Administration/Policy. Agenda Items #2 and #3 were approved on a separate motion by Ms. Newton, seconded by Mr. Klumb, and unanimously passed by those present. **Agenda Item #4 was held for consideration during Executive Session.** Agenda Item #6 was approved on a separate motion by Mr. Ivey, seconded by Mr. Luvane, and unanimously passed by those present. Agenda Item #7 was approved on a separate motion by Ms. Newton, seconded by Mr. Nicholson, and unanimously passed by those present. **UNANIMOUS CONSENT** item #9 was approved on a separate motion by Mr. Klumb, seconded by Mr. Crawford, and unanimously passed by those present.

Mississippi Valley State University

1. Approved request to reorganize the Academic Affairs Department. The charts designating the reorganization are included in the bound *July 15, 1999 Board Working File*.

System Administration

2. Approved 1999 summer commencement schedule, as follows:

Jackson State University

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Time/Date: 9:00 a.m., Saturday, August 7, 1999
Location: Lee E. Williams Athletics and Assembly Center
Speaker: Dr. Marie O’Banner-Jackson
Assistant Professor of English and
Divisional Chair of Developmental
and Enhancement Studies
University College, Jackson State University

Mississippi State University
Time/Date: 10:00 a.m., Friday, August 6, 1999
Location: Humphrey Coliseum
Speaker: TBA

University of Southern Mississippi
Time/Date: 2:30 p.m., Friday August 6, 1999
College of Business Administration, College of Education and Psychology, College
of Health and Human Sciences, and College of Nursing
Time/Date: 6:30 p.m., Friday August 6, 1999
College of The Arts, College of Liberal Arts, College of Science and Technology,
Institute of Marine Sciences, and International and Continuing Education
Location: Reed Green Coliseum for Both Ceremonies
Speaker: TBA

- 3. Approved ratification of employment of Amanda M. Kitchens at The University of Mississippi Medical Center.
- 4. FY2001 Special Projects Request. The Special Projects request is included in the bound *July 15, 1999 Board Working File*. **(THIS ITEM WAS HELD FOR CONSIDERATION DURING EXECUTIVE SESSION.)**
- 5. **Information Item.** The following revisions for The University of Mississippi Supercomputing Research budget have been approved by the Commissioner pursuant to section 701.06 of the *Board Policies and Bylaws*.

Object of Expenditure	Current Budget 1998-1999	Budget Revision #3	Revised Budget 1998-1999
Salaries, Wages & Fringe Benefits	\$569,249	(\$27,886)	\$541,363
Travel & Subsistence	\$5,000	\$0	\$5,000
Contractual Services	\$1,046,774	\$11,468	\$1,058,242
Commodities	\$6,000	\$5,189	\$11,189
Capital Outlay: Other than Equipment	\$0	\$0	\$0
Equipment	\$68,895	\$11,229	\$80,124
Subsidies, Loans & Grants (Transfers)	\$217,192	\$0	\$217,192
TOTAL:	\$1,913,110	\$0	\$1,913,110

The following budget revisions for The University of Mississippi Law Research Institute have been approved by the Commissioner pursuant to section 701.06 of the *Board Policies and Bylaws*.

Object of Expenditure	Current Budget 1998-1999	Budget Revision #2	Revised Budget 1998-1999
Salaries, Wages & Fringe Benefits	\$485,481	(\$2,000)	\$483,481
Travel & Subsistence	\$21,173	\$0	\$21,173
Contractual Services	\$13,689	\$0	\$13,689
Commodities	\$15,000	\$2,000	\$17,000
Capital Outlay: Other than Equipment	\$0	\$0	\$0
Equipment	\$7,500	\$0	\$7,500

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Subsidies, Loans & Grants (Transfers)	\$0	\$0	\$0
TOTAL:	\$542,843	\$0	\$542,843

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6. Approved the Five-Year Strategic Plan 2001-2005 as mandated by The Mississippi Performance Budget and Strategic Plan Act of 1994 (Miss. Code Ann. §27-103-139), with one change to the USM Plan. The Five-Year Strategic Plan is included in the bound *July 15, 1999 Board Working File*.
7. Approved the Academic Programs Inventory Modification. A list of the modifications is included in the bound *July 15, 1999 Board Working File*.
8. **Information Item.** A summary of scholarships, tuition waivers, graduate assistantships and fellowships estimated FY1999 and budgeted FY2000 expenditures from E&G funds for each university.
9. **(UC)** Approved proposed employment of facilities maintenance coordinators Coleman Conrad Bond and Billy Scott Boykin, Jr., to provide coordination and assistance for implementation of the Facilities Maintenance Plan.

INSTRUCTION/STUDENTS

Presented by Dr. William McHenry
Assistant Commissioner of Academic Affairs

Agenda Items #1 and #5 were held for consideration in September. Agenda Items #2, #8a, and #8b were approved on a separate motion by Ms. Newton, seconded by Mr. Nicholson, and unanimously passed by those present. **Agenda Items #8c and #8d were held for consideration in September.** Agenda Items #4, #6, #13, and #15 were approved on a separate motion by Mr. Luvane, seconded by Ms. Newton, and unanimously passed. **UNANIMOUS CONSENT** item #9 was approved on a separate motion by Mr. Klumb, seconded by Mr. Crawford, and unanimously passed by those present. **UNANIMOUS CONSENT** items #10-#12 were approved on a separate motion by Ms. Newton, seconded by Mr. Nicholson, and unanimously passed by those present.

Alcorn State University

1. **(UC)** Request for a new program: Master of Science Degree in Workforce Education Leadership (CIP 13.0407) to be offered jointly through Alcorn State University and Mississippi State University. **(HELD FOR CONSIDERATION IN SEPTEMBER.)**

Delta State University

2. Approved request for a new program, Bachelor of Music (CIP 50.0901).
3. **Information item.** The intent to establish a new program, the Bachelor of Science Degree in Athletic Training (CIP 31.0503), was submitted to the Board.

Jackson State University

4. Approved the candidates for degrees to be conferred on August 7, 1999, as follows:

Bachelor of Business Administration	13
Bachelor of Science	38
Master of Business Education	<u>2</u>
Total Undergraduate Degrees	51
Total Graduate Degrees	<u>2</u>
TOTAL DEGREES	<u>53</u>

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Mississippi State University

5. (UC) Request for a new program: Master of Science Degree in Workforce Education Leadership (CIP 13.0407) to be offered jointly through Alcorn State University and Mississippi State University. **(HELD FOR CONSIDERATION IN SEPTEMBER.)**
6. Approved the candidates for degrees to be conferred on August 6, 1999, as follows:

<u>College of Agriculture and Life Science</u>	
Bachelor of Science	45
<u>College of Arts and Sciences</u>	
Bachelor of Arts	81
Bachelor of Fine Arts	4
Bachelor of Science in Arts and Sciences	64
Bachelor of Social Work	1
<u>College of Business and Industry</u>	
Bachelor of Business Administration	115
Bachelor of Science in Business and Industry	16
<u>College of Education</u>	
Bachelor of Science in Education	58
<u>College of Engineering</u>	
Bachelor of Science in Engineering	49
<u>College of Forest Resources</u>	
Bachelor of Science	11
<u>School of Accountancy</u>	
Bachelor of Accountancy	14
Bachelor of Professional Accountancy	1
<u>Graduate School</u>	
Doctor of Business Administration	4
Doctor of Education	2
Doctor of Philosophy	50
Educational Specialist	15
Master of Agribusiness Management	1
Master of Arts	12
Master of Business Administration	22
Master of Fine Arts	1
Master of Professional Accountancy	8
Master of Public Policy and Administration	2
Master of Science in Instructional Technology	11
Master of Science	187
Master of Science in Business Administration	9
Master of Taxation	3
Total Undergraduate Degrees	459
Total Graduate Degrees	327
TOTAL DEGREES	786

7. **Information Item.** A letter of intent to establish the following new programs was submitted to the Board.
 - a. Master of Arts in Teaching – Secondary Education (Alternate Route)
 - b. Master of Arts in Teaching – Community College Instruction
 - c. Doctor of Philosophy in Community College Leadership
 - d. Reactivation of the Master of Arts (M.A.) Degree in Economics
 - e. Reactivation of the Doctor of Philosophy (PH.D.) Degree in Economics
 - f. Bachelor of Science Degree Program in Software Engineering (SE)
 - g. Master of Arts Degree Program in Applied Anthropology
 - h. Master of Landscape Architecture
8. Approved letter of intent to change various degree names, as follows:
 - a. Doctor of Business Administration (DBA) to Doctor of Philosophy (PH.D.) in Business Administration
 - b. Doctor of Philosophy in Public Administration to Doctor of Philosophy in Public

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- Policy and Administration
- c. Doctor of Philosophy in Education Degree
 - i. Elementary Education - Ph.D. (CIP 13.1201)
 - ii. Secondary Education – Ph.D. (CIP 13.1205)
 - iii. Curriculum and Instruction – Ph.D. (CIP 13.0301)
 - iv. Elementary, Middle, and Secondary Education Administration – Ph.D. (CIP 13.0405)
 - v. Technology Teacher Education/Industrial Arts Teacher Education – Ph.D. (CIP 13.1309)
 - vi. Counselor Education/Student Counseling and Guidance Services – Ph.D. (CIP 13.1101)
 - vii. College/Postsecondary Student Counseling and Personnel Services – Ph.D. (CIP 13.1102)
- d. Doctor of Philosophy in Engineering Degree
 - i. Aerospace Engineering (CIP 14.0201)
 - ii. Biological Engineering (CIP 14.0501)
 - iii. Chemical Engineering (CIP 14.0701)
 - iv. Civil Engineering (CIP 14.0801)
 - v. Engineering Physics (CIP 14.1201)
 - vi. Industrial Engineering (CIP 14.1701)
 - vii. Mechanical Engineering (CIP 14.1901)

(ITEMS C AND D WERE HELD FOR CONSIDERATION IN SEPTEMBER.)

University of Mississippi

9. **(UC)** Approved candidates for degrees to be conferred in August 1999, as follows:

College of Liberal Arts

Bachelor of Arts	141
Bachelor of Science	12
Bachelor of Fine Arts	8
Bachelor of Music	1
Bachelor of Public Administration	1
Bachelor of Social Work	15

School of Engineering

Bachelor of Science in Chemical Engineering	2
Bachelor of Science in Civil Engineering	2

School of Education

Bachelor of Arts in Education	21
Bachelor of Science in Exercise Science	6
Bachelor of Arts in Leisure Management	6
Bachelor of Science in Family and Consumer Sciences	28

School of Pharmacy

Doctor of Pharmacy	4
Pharmaceutical Sciences	1

School of Business

Bachelor of Business Administration	128
Bachelor of Science in Journalism	1

School of Accountancy

Bachelor of Accountancy	27
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Graduate School

Master of Arts	17
Master of Science	12
Master of Accountancy	16
Master of Taxation	6
Master of Business Administration	1
Master of Education	61
Master of Music	2
Specialist in Education	2
Doctor of Arts	2
Doctor of Philosophy	28

Law School

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Juris Doctor	3
Total Undergraduate Degrees	399
Total Graduate Degrees	155
TOTAL DEGREES	<u>554</u>

University of Southern Mississippi

10. (UC) Approved request to establish a Master of Science in Hydrographic Science.
11. (UC) Approved request to establish a Master of Science in Workforce Training and Development.
12. (UC) Approved request to establish a Bachelor of Science in International Business.
13. Approved candidates for undergraduate and graduate degrees to be conferred on August 6, 1999, as follows:

<u>College of Liberal Arts</u>	
Bachelor of Science	8
Bachelor of Arts	89
Bachelor of Arts (Gulf Coast)	4
Master of Science	16
Master of Science (Gulf Coast)	5
Master of Arts	18
Master of Arts in the Teaching of Languages	43
Master of Library and Information Science	17
Specialist of Library and Information Science	1
Doctor of Philosophy	22
<u>College of Business Administration</u>	
Bachelor of Science in Business Administration	84
Bachelor of Science in Business Administration (Gulf Coast)	15
Master of Professional Accountancy	8
Master of Business Administration	26
Master of Business Administration (Gulf Coast)	1
<u>College of Education and Psychology</u>	
Bachelor of Science	64
Bachelor of Science (Gulf Coast)	22
Bachelor of Arts	6
Master of Science	38
Master of Science (Gulf Coast)	4
Master of Arts	2
Master of Education	128
Master of Education (Gulf Coast)	25
Specialist in Education	15
Doctor of Education	3
Doctor of Philosophy	35
<u>Institute of Marine Science</u>	
Master of Science	2
Doctor of Philosophy	4
<u>College of International and Continuing Education</u>	
Bachelor of Arts	5
Master of Science	6
<u>College of the Arts</u>	
Bachelor of Arts	1
Bachelor of Fine Arts	4
Bachelor of Music	4
Master of Fine Arts	2
Master of Art Education	1
Master of Music	7
Master of Music Education	11
Doctor of Music Education	2
Doctor of Musical Arts	5
Doctor of Philosophy	1
<u>College of Science and Technology</u>	

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Bachelor of Science	62
Bachelor of Science (Gulf Coast)	10
Master of Science	29
Master of Science (Gulf Coast)	3
Doctor of Philosophy	21
<u>College of Health and Human Sciences</u>	
Bachelor of Science	55
Bachelor of Science (Gulf Coast)	2
Bachelor of Social Work	9
Master of Science	35
Master of Public Health	2
Master of Social Work	3
Doctor of Education	2
Doctor of Philosophy	7
<u>College of Nursing</u>	
Bachelor of Science in Nursing	12
Master of Science in Nursing	20
Total Undergraduate Degrees	456
Total Graduate Degrees	570
TOTAL GRADUATES	<u>1,026</u>

14. **Information Item.** The intent to establish a Bachelor of Science Degree in Interdisciplinary Studies was submitted to the Board.

System Administration

15. Approved change/addition to Standard 36 and Standard 37 in the *Accreditation Standards and Rules and Regulations for Mississippi Nursing Degree Programs*, as recommended by the Mississippi Council of Deans and Directors of Schools of Nursing. A copy of Standard 36 and Standard 37 are included in the bound *July 15, 1999 Board Working File*.

PERSONNEL

Presented by Dr. Thomas D. Layzell
Commissioner of Higher Education

On motion by Mr. Luvene, seconded by Ms. Newton, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the report on Personnel. **UNANIMOUS CONSENT** items were approved on a separate motion by Mr. Klumb, seconded by Mr. Crawford, and unanimously passed by those present.

The Personnel Report for July 15, 1999, is composed of **172 regular personnel actions** in the following categories:

EMPLOYMENT

Jackson State University

Dicks, Barbara A.
Maiga, Adam Soumana

Mississippi State University

Livingston, Marilyn L.
Londo, Andrew J.
Marett, Lawrence K.
Marti, Juan M.
Shannon, Frank A.

Thomson, John U.
West, Cynthia D.

Mississippi University for Women

Oyler, Robert F.
Garrett, Michael D.
Hood, Jimmy R.

University of Mississippi

Brown, Billy R.
Brown, Steven F.
Christian, John C., Jr.

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Han, Song
Hanes, Christopher L.
Harrison, Charles
Jansen, Bernard J., Jr.
Letzring, Timothy D.
Martin, Gordon A., Jr.
Ponton, Michael K.
Ukeiley, Lawrence S.
Yarbrough, John S.

University of Mississippi Medical Center

Cabe, Lorenzo
Cooper, Toni L.
Dorsey, Leslie Y.
Farivar-Mohseni, Hesam
Holwerda, Barry
Mohammad, Yousef M.

University of Southern Mississippi

Cyree, Ken B.
Kolzow, David
Pisani, Anoush
Walker, Thomas D.

NULLIFICATION OF EMPLOYMENT

University of Mississippi Medical Center

Morris, Peter E.

CHANGE OF STATUS

Jackson State University

Collier, Lula S.
DeBerry, Roy
Williams, Ruth

University of Mississippi

Eftink, Maurice R.

University of Mississippi Medical Center

Achord, James L.
Miller, Suzanne T.

TERMINATION

Alcorn State University

Bolden, Joyce
Crosby, David

Delta State University

Martin, Marie Mathilde

Jackson State University

Crump, Zelma W.
Davis, Howard

Mack, Robert W.
McCoy, Willie

Mississippi State University

Ahmad, Shair
Anderson, Kevin L.
Boroujerdi, Taghi (Ted) B.
Costello, Barbara J.
Griffeth, Laura A.
Kushner, Lynne I.
O'Donnell, Edward F.
Russ, Samuel H.
Weiher, Evan

Mississippi Valley State University

Adnan, Saad (UC)
Balam, Baxish (UC)
Brown, Troy
Curtis, Marjorie B.
Davis, Mary Wells
Henson, Joseph
Hicks, Cora
Hodge, Sheldon
Kull, Keith
Norwood, James
Onyeozili, Emmanuel

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Thomas, Eric
Tucci, Regis
Vaughn, Gwendolyn
Wilkins, William

University of Mississippi

Ghandehari, Hamidreza
Kolling, William M.
Mann, James W.
Payne, Jeffery L.
Vernon, Krista

University of Mississippi Medical Center

Anderson, Ann
Baker, Brandt L.
Balaguer, Amy B.
Ball, Carroll R.
Baxter, Malcolm D.
Bergeron, Mary Lee
Beyer, Merry Pat
Brust, Devon B.
Charles, Cecilia
Cole, Joyce A.
Coleman, Bruce M.
Collins, Karen K.
Cooke, Maxwell C.
Crouch, William Lewis
Duff, George
Edwards, James M.
Faust, Debora L.
Freemen, Evelyn
Rodrigue, Susan M.
Rohleder, Susan K.
Ross, Brendan S.
Rozas, Lauren
Salter, Doug
Scruggs, Carol E.
Sessums, Joey Kim
Shepherd, Donna
Speights, Steven E.
Sturges, Lois V.
Taylor, Robert L.
Unger, James B.
Vance, Anna M.
Wayne, James W.

University of Southern Mississippi

Boyte, Carols
Bufkin, William
Carpenter, James G.
Cecil, Wayne
Gates, Larry
Glover, Joan
King, Lauriston
Krystek, Dennis
Stein, Thomas

Gaughf, Carey
Goodrich, John W., Jr.
Graham, James C.
Gregory, Debbie O.
Harper, Gerald H.
Hawkins, Mary E.
Hess, Bernard J. M.
Hickerson, Otrie B.
Holman, Melvin R.
Hughes, Verlon E.
Hutto, Darrell M.
Hyde, Shari
Jennings, Tim
Johnson, Kelly
Kellum, Paul
Larmon, J. Elaine
Lassetter, Jenifer
Malamud, Fernando
Maloney, John
McCarty, Sandra
Meadows, Liane
Mehrotra, Bam Deo
Mobley, James
Naef, Richard W.
Parker, Bob
Pate, Samuel Ray, Jr.
Penney, Wendy
Posey, Rudolph A.
Reynolds, Patrick S.
Rhodes, Robert S.
Stewart, Donna
Young, Susan

EMERITUS/EMERITA STATUS

Mississippi State University

Correro, Gloria C.
Croft, W. Lawrence
Denson, Jack E.
Forbes, Richard E.

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Fuquay, John W.
Gourley, Lynn M.
Hodges, Harry F.
Kiser, Jean V.
Lowery, Charles D.
Mercer, H. Dwight
Rundel, Robert D.
Sikorowski, Peter P.
Williams, Jerry D.

Batson, Margaret B.
Bell, Warren N.
Billups, Thomas K.
Carpenter, Don E.
Rodrigues, Jorge A.
Sulva, Louis L.
Tourney, Garfield

LEAVE OF ABSENCE

NECROLOGY

University of Mississippi Medical Center

University of Southern Mississippi

Koch, Timothy
McDonald, Harlan

ATHLETICS

Presented by Dr. Thomas D. Layzell
Commissioner of Higher Education

On motion by Mr. Ivey, seconded by Dr. Magee, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the following report on Athletics.

EMPLOYMENT

University of Mississippi

Sensley, Carol F.

University of Southern Mississippi

Eumont, Victor M.

TERMINATION

University of Mississippi

Wilson, Kathryn E.

University of Southern Mississippi

Bolton, Mary E.
Buckley, Stephen Scott
Reed, Terry D.

LEGAL

Presented by Mr. Chuck Rubisoff
Special Assistant Attorney General

UNANIMOUS CONSENT item #1 was approved on a separate motion by Dr. Magee, seconded by Mr. Nicholson, and unanimously passed by those present. Agenda Item #2 was approved on a separate motion by Dr. Magee, seconded by Mr. Ivey, and unanimously passed by those present. Agenda Item #3 was approved on a separate motion by Dr. Magee, seconded by Mr. Klumb, and unanimously passed by those present. Agenda Items #4-#6 were approved on a separate motion by Dr. Magee, seconded by Mr. Luvene, and unanimously passed by those present. Agenda Item #8 was approved on a separate motion by Dr. Magee, seconded by Mr. Nicholson, and unanimously passed by those present.

Mississippi State University

1. (UC) Approved proposed settlement of the case styled *Vadie vs. Mississippi State University*.

University of Southern Mississippi

2. Approved request to retain on an occasional basis Penny Jones Alexander, Attorney at Law, to provide legal assistance in such matters as real estate acquisitions and bankruptcies. Ms.

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Alexander’s rates for such work will be \$200 for title opinions in Forrest County, Mississippi and \$90 per hour for other matters. Payment for these services will be from University general funds.

System Administration

- 3. Approved a contract for legal services between the Board and the Office of the Attorney General for fiscal year 2000. A copy of the contract is included in the bound *July 15, 1999 Board Working File*.

- 4. Approved payment of legal fees to outside counsel in relation to patent work for universities, as follows:

Payment of legal fees for professional services rendered by Morgan & Finnegan (Statements dated 5/27/99, 1/31/99, 2/28/99 & 3/31/99) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with “Stable Suppository Formulations, Aminoquinolines, etc.” - \$906.20; “Sampangine and Derivatives Useful, New Compounds, etc.” - \$13,667.77; “Sampangine and Derivatives Useful, etc.” - \$5,034.19; and “Sampangine and Derivatives Useful, Aminoquinolines, etc.” - \$5,593.98.)

TOTAL DUE.....\$25,202.14

Payment of legal fees for professional services rendered by Cooper & Dunham (Statements dated 2/28/99 and 12/31/98) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with “Methods and Compositions for Isolating Taxanes” - \$2,084.80 and “Methods and Compositions for Isolating Taxanes” - \$13,711.91.)

TOTAL DUE.....\$15,796.71

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Payment of legal fees for professional services rendered by Graham & James (Statement dated 6/30/98) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the following patent applications: “Method for Formulation and Standardization...” - \$174.14; “Method for Formulation and Standardization...” - \$4,097.50; and “Artemisinin Analogs, ...” - \$3,209.00.)

TOTAL DUE\$7,480.64

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statement dated 4/30/99) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with obtaining a patent on “Method for Stabilization and Renaturation of Proteins Using Nucleolar Protein B23.”)

TOTAL DUE\$515.04

Payment of legal fees for professional services rendered by Cooper & Dunham (Statements dated 2/28/99 and 4/30/99) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with a patent application for “Multi-Element Acoustic Active Surface for Flow Separation Control - \$3,829.98 and \$1,303.46, respectively.)

TOTAL DUE\$5,133.44

5. Approved payment of legal fees to outside counsel in relation to litigation, as follows:

Payment of legal fees for professional services rendered by J. Cal Mayo (Statement dated 6/1/99) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the *Ahl* suit.)

TOTAL DUE\$10,455.60

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 5/28/99) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with OFCCP.)

TOTAL DUE\$987.50

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 6/14/99) from the funds of The Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses in connection with the *Ayers* case.)

TOTAL DUE\$38,539.80

Payment of legal fees for professional services rendered by Vinson & Elkins (Statement dated 5/28/99) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with medicaid/medicare reimbursement.)

TOTAL DUE\$500.00

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6. Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for July 1, 1999. The report is included in the bound *July 15, 1999 Board Working File*.
7. **Information Item.** The IHL Workers' Compensation Litigation Report, IHL Tort Litigation Report, and UMMC Tort Litigation Report are all included in the bound *July 15, 1999 Board Working File*.
8. Approved workers' compensation settlement of the case styled *Gary Cizmar vs. The University of Mississippi*, for the amount of \$86,000, subject to approval by the Workers' Compensation Commission.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Mr. Jim Rhodes

Assistant Commissioner of Finance and Administration

On motion by Mr. Nicholson, seconded by Ms. Newton, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves Agenda Items #1 and #2 of the report on Finance/Financial Aid/Foreign Travel. Agenda Item #3 was a Committee recommendation and was approved on a separate motion. **Agenda Item #4 was held for consideration in September.** Agenda Item #5 was approved on a separate motion by Mr. Ivey, seconded by Mr. Luvane, and unanimously passed by those present. Agenda Item #6 was approved on a separate motion by Mr. Nicholson, seconded by Mr. Klumb, and unanimously passed by those present. Agenda Item #7 was approved on a separate motion by Mr. Luvane, seconded by Dr. Magee, and unanimously passed by those present. Agenda Item #8 was approved on a separate motion by Mr. Klumb, seconded by Mr. Ivey, and unanimously passed by those present.

Alcorn State University

1. (UC) Approved the hiring of an independent auditing firm to perform an audit for the fiscal year ending June 30, 1999.

Jackson State University

2. Approved request to contract with an independent auditing firm to perform a financial statement audit for the year ended June 30, 1999.

University of Mississippi

3. Approved the energy savings performance contract with Reliant Energy Solutions, Inc. Ms. Newton recommended that the action be amended by requesting regular monthly reports/updates including all expenditures regarding the contract. **A motion was made by Mr. Nicholson, seconded by Mr. Crawford, to approve the Committee recommendation and the amendment made by Ms. Newton.** The motion passed on a 9 to 2 vote, with Ms. Nan McGahey Baker absent and not voting. Board members voting for the motion were: Mr. Thomas Colbert, Mr. Bill Crawford, Mr. Larry Homan, Mr. Marlin Ivey, Mr. James Luvane, Dr. D. E. Magee, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, and Dr. Cassie Pennington. Board members **voting against the motion were Ms. Ricki R. Garrett and Mr. Roy Klumb.**

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4. Request to award a purchase order between The Jamie Whitten National Center for Physical Acoustics at The University of Mississippi and Corporate Consulting to provide scientific and engineering technical assistance for a contract with the United States Army Space and Missile Defense. **(HELD FOR CONSIDERATION IN SEPTEMBER.)**

System Administration

5. Approved an agreement with AmFed Companies, LLC, as Third Party Claims Administrator (TPA) to provide claim services for the self-insured IHL Tort Claims Plan and the self-insured IHL Workers' Compensation Plan. The agreement is included in the bound *July 15, 1999 Board Working File*.
6. Approved the revisions to the contract and note with student and the rules and regulations for the Loan/Scholarship Programs administered by the Office of State Student Financial Aid. Also, approved the revision to the statement of certification on the Mississippi Resident Tuition Assistance Grant (MTAG) application. The revisions are included in the bound *July 15, 1999 Board Working File*.
7. Approved the Institutional Audit Policy with a fourth instance which allows a request for an independent audit upon the recommendation of the State Auditor. The policy is included in the bound *July 15, 1999 Board Working File*.
8. Approved the following report on Foreign Travel:

Delta State University

Wagoner, Charles B.	Baku, Azerbaijan
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Jackson State University

Mack, Ally C.	Richards Bay, South Africa
Fletcher, Bettye Ward	Richards Bay, South Africa

Mississippi State University

Beddhu, Murali	Nantes, France
Bere, Craig	Honolulu, Hawaii
Bowlin, Brenda	Honolulu, Hawaii
Dandass, Yoginder	St. Petersburg, Russia
Graef, John	Szeged, Hungary
Haque, Zahur	Bangladesh
Herndon, Cary W.	The Netherlands and Bucharest, Romania
Krans, Jeffrey V.	Melbourne, Australia
Lawrence, Gary W.	Montreal, Quebec, Canada
Lightner, Stanley L.	Dinkeldorf and Hannover, Germany
Maddox, Victor	Melbourne, Australia
Purkayastha, Avijit	St. Petersburg, Russia
Rhoades, Barbara B.	Saskatoon, Canada
Saddow, Stephen	Juneau, Alaska
Soni, Bharat	Vilnius, Lithuania, Moscow, Ekaterinburg, Novosibirsk, Russia
Stevens, James W.	Vancouver, Canada
Stewart, Harold A.	Germany, Denmark, Norway, and Sweden
Sui, Ruixiu	Toronto, Canada
Taylor, Stephen G.	Toronto, Canada
Whitson, Rani	Honolulu, Hawaii
Wipf, David	Merida, Mexico

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Zumwalt, Lauren
Mississippi University for Women
Forte, Linda
Sullivan, Linda

Saskatoon, Canada

Maui, Hawaii
Hawaii

University of Mississippi
Chadwick, William

Norchoppin and Helsingborg, Sweden and Edinburgh,
Scotland
England, Holland, Germany, and France
Toronto, Canada
Fonteuraud, France
Honolulu, Hawaii
Barcelona, Spain
St. Thomas, Virgin Islands
Fonteuraud, France
Honolulu, Hawaii
Churchill, Manitoba

Exchange Students
Kishk, Ahmed
Marshall, Thomas C.
Randle, Anita
Smith, Mickey
Staton, Carolyn Ellis
Stolzenburg, Maribeth
Sukanek, Peter
Voltura, Karen

University of Mississippi Medical Center

Achord, James
Badr, Ahmed
Bennett, William A.
Cowan, Bryan D.

Toronto, Canada
Vienna, Austria
Maui, Hawaii
Ottawa and Toronto, Canada; Tucker's Town,
Bermuda; and Maui, Hawaii
Toronto, Canada
Montreal, Quebec, Canada
Kingston, Jamaica
Galway, Ireland; London, England; and Taipei,
Taiwan

Donelson, Shirley
Gay, Hanna
Gaymes, Charles H.
Halaris, Angelos

Tucker's Town, Bermuda and Maui, Hawaii
Toronto, Canada and Maui, Hawaii
Moscow, Russia
Hamilton, Bermuda
Toronto, Canada
Vienna, Austria and Prague, Czech Republic
Hamilton, Bermuda
Montreal, Canada
Tucker's Town, Bermuda; Maui, Hawaii; and Elbow
Beach, Bermuda

Hampton, Harriette L.
Hines, Randall S.
Hughes, James L.
Kelly, Jean
Lee, Makau
Mandybur, George T.
Manning, Peggy
Mitchell, Timothy E.
Morrison, John C.

Hamilton, Bermuda
Sydney and Brisbane, Australia and Montreal, Canada
Hamburg, Germany and Amsterdam, The Netherlands
Halifax, Nova Scotia, Canada
Rhodes, Greece
Toronto, Canada
Toronto, Canada
Hamilton, Bermuda

Peace, Virginia I.
Pullen, Jeannette
Rajkowska, Grazyna
Robinson, Glen
Shingleton, W. Bruce
Sopelak, Victoria M.
Uzzle, Margaret
Wiser, Winfred L.

University of Southern Mississippi

Ball, Angela
Cobb, Maria
Cuellar, Norma
Hardy, Michael
Henthorne, Tony
Hudson, Tim

Colombia
Scotland
Australia
Israel
Jamaica
Spain and France

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Jones, Gary	Spain
Mackaman, Douglas	France
Niroomand, Farhang	Spain
Nissan, Edward	Canada
Poss, Stuart	Belize
Steen, Susan	France
Trevino, Len	Greece
Ziemer, Michael	France

FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Mr. Klumb, seconded by Mr. Luvene, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves Agenda Items #1-#5, #7-#21, and #24-#45 of the report on Facilities. **Agenda Item #6 was pulled from the agenda.** Agenda Item #22 was approved on a separate motion by Mr. Klumb, seconded by Mr. Crawford, and unanimously passed by those present. Agenda Item #23 was approved on a separate motion by Mr. Klumb, seconded by Mr. Luvene, and unanimously passed by those present. **UNANIMOUS CONSENT** item # 46 was approved on a separate motion by Mr. Klumb, seconded by Mr. Crawford, and unanimously passed by those present.

Alcorn State University

1. Approved contract documents for **GS #101-188, Test Well Program**, and request the Bureau of Buildings to set a date for the receipt of bids. Funds are available in the project budget in the amount of \$275,000 from S.B. 3254, Laws of 1998.
2. Approved contract documents for **GS #101-189, Renovation of Roofing ‘98**, and request the Bureau of Buildings to set a date for the receipt of bids. Funds are available in the project budget in the amount of \$200,000 from S.B. 3254, Laws of 1998.
3. Approved design development documents for **GS #101-191, ‘98 Residence Hall Repairs (Bid Package B)**, and request the Bureau of Buildings to authorize the architects to proceed with the development of the contract documents. Funds are available in the project budget from S.B. 3254, Laws of 1998.
4. Approved application for payment number one in the amount of \$107,973 to J. H. Parker Construction Company for **IHL #201-128, Campus Lakes Project**. Funds are available in the amount of \$187,000 from the National Conservation Resource Services (federal grant) and in the amount of \$187,833 from university funds.

Jackson State University

5. Approved bids and award of contract in the amount of \$97,500 to the low bidder, Multi-Con Electric, for **IHL #203-121, Animal Lab Renovation**. Funds are available from the National Institute of Health, Grant #632186. Bids were as follows:

Contractor	Base Bid
1. Multi-Con Electric	\$97,500
2. Dixon Interior Finishings	\$110,500

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Mississippi State University

6. A request by Avante Garde, a commercial enterprise, to use Bost Extension Center, a Mississippi State University facility, on August 22, 1999, for The National Cosmetology Fall/Winter Trend Release 1999 was made. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**
7. Approved request to authorize the Zeta Tau Alpha Fraternity Housing Association to execute a deed of trust of leasehold interest in favor of Wachovia Bank for a \$4.6 million loan to be paid back monthly over a fifteen year period. The loan will be collateralized by approximately ten sorority houses. The loan to value is anticipated to be 70-75%.
8. Approved contract documents for **GS #113-077, Central Mississippi Research and Extension Building**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$2.5 million from the project budget.
9. Approved construction documents for **IHL #205-168, McArthur Hall Addition**. The addition will add approximately 28,000 square feet to house the Department of Information Technology Services. Funds are available in the amount of \$4,500,000 from MSU EBC bond funds.
10. Approved schematic documents for **GS #105-261, McCain Engineering Renovation**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$4,000,000 from H.B. 1666, Laws of 1996, and in the amount of \$2,250,000 from MSU EBC bond funds.
11. Approved construction documents for **GS #105-274, Lee Hall Renovations - Phase I**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$1,750,000 from S.B. 3254, Laws of 1998.

Mississippi University for Women

12. Approved request to advertise for the receipt of bids for **IHL #204-111, New Tennis Court Complex**. Funds are available from the University's plant fund.
13. Approved request to close **GS #104-116, Shattuck Hall Renovation**, and request approval by the Bureau of Buildings.

University of Mississippi

14. Approved bids and award of construction contract for the amount of \$5,784,000 to the low bidder, Inman Construction Corporation, for **IHL #207-146, The National Center for Development of Natural Products, Package IX**. Funds are available in the amount of \$6,790,000 from a CRS-USDA Grant. Bids were as follows:

Contractor	Base Bid	Alternates
1. Inman Construction Corporation	\$5,784,000	1. (\$229,000) 2. (\$252,000) 3. (\$177,000)
2. Carothers Construction, Inc.	\$5,844,000	1. (\$220,000) 2. (\$223,000) 3. (\$188,000)
3. C. E. Frazier Construction Company, Inc.	\$5,983,000	1. (\$240,000) 2. (\$244,000) 3. (\$150,000)
4. Roy Anderson Corporation	\$5,995,000	1. (\$215,000) 2. (\$235,000)

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5. Rentenbach Construction, Inc.	\$6,495,000	3. (\$235,000)
		1. (\$214,000)
		2. (\$217,000)
		3. (\$252,000)

15. Approved bids and award of contract in the amount of \$467,000 to the low bidder, Camco Construction, Inc., for **GS #107-238, Performing Arts Parking Lot**, and request approval by the Bureau of Buildings. Funds are available from the Bureau of Buildings. Bids were as follows:

Contractor	Base Bid	Alternate
1. Camco Construction, Inc.	\$467,000	1. \$ 70,000
2. Endevco, Inc.	\$492,400	1. \$108,000
3. Jerry K. White	\$511,538	1. \$ 96,200
4. C. E. Frazier Construction, Company, Inc.	\$526,000	1. \$ 98,000
5. Inman Construction Corporation	\$563,700	1. \$129,600
6. Ausbern Construction Company, Inc.	\$570,000	1. \$ 85,000

16. Approved appointment of Cooke Douglass Farr Lemons/Ltd. as project design professionals for **IHL #207-181, Renovation of Weir Hall** for the Will and Suzanne Galtney Center for Academic Computing. Funds are available from private donor sources of the University.

17. Approved construction documents and authorize the advertisement for the receipt of bids for **GS #107-239, 750 GPM Well**, and request approval by the Bureau of Buildings.

18. Approved plans and specifications for **GS #107-241, Storm Sewer Improvements**, and request approval by the Bureau of Buildings.

19. Approved schematic design documents for **GS #107-245, Law School Structural Repairs**, and request approval by the Bureau of Buildings. Funds are available from the Bureau of Buildings sources.

20. Approved bids and award of contract in the amount of \$381,000* to the low bidder, J. O. Hooker & Sons, Inc., for **IHL #207-176, Vaught-Hemingway Stadium Restroom Facility**. Available funds are left from the EBC bond issue for Vaught-Hemingway Stadium East Grandstand Addition. Bids were as follows:

Contractor	Base Bid	Base Bid	Totals
	"A"	"B"	
	West Side	South Side	
1. Century Construction	\$470,500	\$432,750	\$903,250
2. Mast Construction	\$423,700	\$364,000	\$787,700
3. Pryor & Frazier Construction	\$424,300	\$361,700	\$786,000
4. Roy Anderson Corp.	\$483,000	\$490,000	\$973,000
5. J. O. Hooker & Sons, Inc.	\$392,000*	\$488,000	\$880,000

*Negotiations reduced the contract amount by \$11,000 bringing the total to \$381,000.

21. Approved bids and award of construction contract in the amount of \$161,349 to the sole bidder, McElroy Electric, for **GS #107-248, Relocate Power Line Faser Hall**, and request approval by the Bureau of Buildings. Funds are available from the Bureau of Buildings Faser Hall Renovation project budget. The bid was as follows:

Contractor	Base Bid	Alternates
McElroy Electric Co.	\$161,349	1. (\$4,320)
		2. (\$4,000)
		3. (\$2,600)

22. Approved request to authorize the execution of a lease agreement between The Thad Cochran National Center for Natural Products Research at The University of Mississippi and the United States Department of Agriculture. The University will lease approximately one acre of land within its Medicinal Plant Garden Site to the USDA for a period of twenty years.

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23. Approved resolution authorizing execution of appropriate documents for The University of Mississippi Education Building Corporation Performing Arts Center bond issue and for employment of bond counsel, financial advisor, trustee, and underwriter.

University of Mississippi Medical Center

24. Approved the bids and award of contract in the amount of \$91,340 to the low bidder, Independent Roofing Systems, Inc., for **IHL #209-403, HRP Roof Replacement**. Funds are available in the project budget from interest income.
25. Approved the bids and award of contract in the amount of \$48,736 to the low bidder, Wilkinson Construction, Inc., for **IHL #209-396, Pulmonary Renovations**. Funds are available in the amount of \$60,000 from interest income.
26. Approved Change Order #2 in the amount of \$1,312 with no increase in contract time for **IHL #209-393, Renovations for SMS Training Room**. Funds are available in the amount of \$55,000 from patient revenue.
27. Approved the initiation of **IHL #209-406, New Parking Area '99**, and the appointment of Dean and Dean Associates Architects, P.A., as project professional. Funds are available in the amount of \$95,000 from interest income.
28. Approved Change Order #2 in the amount of \$62,500 with an increase in contract time of 150 calendar days for **IHL #209-384, Fire Wall & Miscellaneous JCAH Revisions**. The change will allow for corrections of deficiencies on the 5th, 6th, and 7th floors. Funds are available in the project budget from patient revenue.
29. Approved Change Order #2 in the amount of \$159 with no increase in contract time for **IHL #209-372A, Hospital Renovations, '97-Phase I**. Funds are available in the project budget from patient revenue.
30. Approved Change Order #2 in the amount of \$10,003.47 with an increase in contract time of sixty calendar days for **IHL #209-392, D. I. S. Building Renovations**. Funds are available in the amount of \$327,000 from interest income.
31. Approved Change Order #6 in the amount of \$16,009 with an increase in contract time of forty-five calendar days for **IHL #209-371, Heart Station HVAC Renovations**. Funds are available in the project budget from inpatient income and hospital patient revenue.
32. Approved Change Order #26 in the amount of \$44,996 with no increase in contract time for **IHL #209-281, Perinatal Center**. The change will provide for miscellaneous owner requested changes. Funds are available from Medical Center EBC bonds.
33. Approved contract documents for **IHL #209-394, Pediatric Wing Renovations**, and authorize the advertisement for the receipt of bids. Funds are available in the amount of \$5,600,000 from patient revenue.
34. Approved bids and award of contract in the amount of \$18,320,000 to the low bidder, Roy Anderson Corporation, for **IHL #209-376, Neuro ICU/Acute Care Tower**. The contract amount includes the base bid plus alternates #1, #2, and #3. Funds are available in the project budget from hospital patient revenue. Bids were as follows:

Contractor	Base Bid	Alternate
1. Roy Anderson Corporation	\$15,750,000	1. \$1,390,000
		2. \$ 945,000
		3. \$ 235,000

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2. Carothers Construction	\$15,768,000	1. \$1,393,000
		2. \$1,078,000
		3. \$ 290,000
3. White Construction	NO BID	NO BID
4. Yates Construction	\$16,042,000	1. \$1,406,000
		2. \$ 933,000
		3. \$ 230,000

35. Approved request to sell real estate located at 3265 Burch Street, Jackson, Mississippi. The property is to be sold to Elmina F. Johnson, for the agreed upon sale price of \$67,500, the average of two appraisals. The property consists of 59,563 square feet of land with the improvement of a steel frame metal building containing approximately 5,554 square feet.

University of Southern Mississippi

36. Approved bids and award of contract in the amount of \$267,250 to the low bidder, S. I. D. Corporation, for **GS #108-160, 1995 Fire Alarm Renovation**, and request approval by the Bureau of Buildings. Five bids were received ranging from \$511,347 to \$636,376 for the base bid, but the project budget contained only \$250,000. Therefore, the low base bid had to be subbed to include all alternates which gave a contract amount of \$267,250. This also required submission of \$42,000 from The University of Southern Mississippi to finance the balance of the project and allow award of bid to S. I. D. Corporation. Bids were as follows:

Contractor	Base Bid	Alternate
1. Donleac Electric Company, Inc.	\$478,800	1. (\$ 62,500)
		2. (\$ 54,900)
		3. (\$ 51,685)
2. Simplex Timer Recorder Co.	\$511,347	1. (\$ 76,396)
		2. (\$ 67,221)
		3. (\$ 53,619)
3. Chain Electric Company Inc.	\$513,500	1. (\$ 67,800)
		2. (\$ 59,400)
		3. (\$ 48,300)
4. McInnis Electric	\$554,195	1. (\$101,700)
		2. (\$103,500)
		3. (\$ 58,500)
5. S. I. D. Corporation	\$636,376	1. (\$167,711)
		2. (\$136,728)
		3. (\$ 64,687)

37. Approved the design development documents, authorized proceeding to the construction document phase for **GS #108-166, Fairchild Complex**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$2,500,000 from H.B. 1666, Laws of 1996.
38. Approved initiation of **GS #108-169, Food Service Facility Addition and Renovation to University Union Building**, to construct a Student Life Center, and request approval by the Bureau of Buildings. Funds are available in the amount of \$5,000,000 from H.B. 1843, Laws of 1997 (as amended by H.B. 1675, Laws of 1999), in the amount of \$5,000,000 from S.B. 3254, Laws of 1998, in the amount of \$12,000,000 from SM EBC, and in the amount of \$3,000,000 from University reserves for a total of \$25,000,000.
39. Approved the construction documents, authorized advertisement for the receipt of bids for **GS #108-176, Re-Roof Chain Technology**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$295,000 from S.B. 3254, Laws of 1998.
40. Approved construction documents, authorized advertisement for the receipt of bids for **GS #108-177, Owens-McQuagge Hall Four Pipe HVAC**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$585,000 from S.B. 3254, Laws of 1998.

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41. Approved bids and award of contract in the amount of \$838,322 to the low bidder, Hodges Construction Co., for **IHL #208-233, Hub-Library Plaza**. The contract includes the base bid of \$767,332 plus alternate #2 revised to \$90,000 for a total project cost of \$838,322. Funds are available from a MDOT grant and University matching funds. Bids were as follows:

Contractor	Base Bid	Alternates
1. Hodges Construction Company	\$767,332	1. (\$ 78,332) 2. \$ 163,152 3. \$ 127,346 4. \$ 221,304 5. \$ 64,619 6. \$ 23,226 7. \$ 30,000
2. Maples Construction Company, Inc.	\$831,709	1. (\$187,012) 2. \$ 113,441 3. \$ 40,000 4. \$ 128,259 5. \$ 45,464 6. \$ 29,600 7. \$ 30,000
3. Casablanca Construction, Inc.	\$777,000	1. (\$105,000) 2. \$ 188,000 3. \$ 106,000 4. \$ 164,000 5. \$ 79,000 6. \$ 11,000 7. \$ 30,000

42. Approved initiation of **IHL #208-241, College For International & Continuing Education**, to construct a new facility. Also approved appointment of Dale & Associates for architectural services for the project. Funds are available in the amount of \$3,150,000 from SM EBC and in the amount of \$2,450,000 from University reserves. Financial certification has been received to finance the project in the amount of \$5,600,000.
43. Approved initiation of **IHL #208-243, Softball Field**, to construct a softball field primarily for the women's softball team, and further approved request to proceed with the design documents. Funds are available in the amount of \$250,000 in the University plant funds.
44. Approved request to purchase property owned by Ms. Louise Redditt located at North 34th Avenue for the amount of \$60,000. The average of two appraisals for the property is \$79,000. Funds are available in the amount of \$60,000 from the University plant fund account.
45. Approved request to proceed with the procurement of main network switching components and related services. The Office of Technology Resources has selected the solution proposed by Access Technologies and FORE Systems. Funds are available from the ITS Exemption request approved on October 5, 1998 for \$10,000 to be spent over 60 months.

BOARD DINNER

Ms. Ricki R. Garrett thanked Dr. Layzell, Commissioner of Higher Education, and his staff for hosting the special July Board dinner in honor of Dr. James Lyons, Sr., who resigned his position as President of Jackson State University.

PRESIDENTS' COUNCIL

Presented by Dr. Clinton Bristow, Jr., President

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1. The meeting was called to order by President Bristow.
2. Commissioner Layzell discussed briefly the agendas of the IHL Committees.
3. The Commissioner indicated that IHL will approve individual audits of IHL Institutions only on recommendation of the State Auditor.
4. Commissioner Layzell discussed possible dates for IHL presentations to the Legislative Budget Committee. Dates will be set at a later time.
5. The Council of Presidents commended Commissioner Layzell and the IHL Board staff for their legislative success in achieving a significant salary increase this year for faculty and staff. Morale is high throughout the system as a result of this accomplishment.
6. The Council went into executive session.

COMMITTEE REPORTS

**Academic & Student Affairs Committee
Wednesday, July 14, 1999**

The Committee was brought to order by Dr. Layzell, Chair. The following items were discussed:

1. **Academic Program Recommendations**
On motion by Dr. Pennington, seconded by Mr. Nicholson, and unanimously passed by those present, the Committee recommended that the Board approve the name change from Doctor of Business Administration to Doctor of Philosophy in Business Administration at Mississippi State University and approve the name change from Doctor of Philosophy in Public Administration to Doctor of Philosophy in Public Policy and Administration at Mississippi State University.

On motion by Ms. Newton, seconded by Dr. Magee, the Committee voted that the name changes for the current programs of Doctor of Philosophy in Engineering and the Doctor of Philosophy in Education at Mississippi State University be brought back for consideration in September.

On motion by Mr. Nicholson, seconded by Ms. Newton, and unanimously passed by those present, the Committee recommended that the Board approve the Bachelor of Music Degree at Delta State University.

On motion by Mr. Nicholson, seconded by Ms. Newton, and unanimously passed by those present, the Committee recommended that the Master of Science in Workforce Education Leadership at Alcorn State University and Mississippi State be brought back for reconsideration in September.

On motion by Mr. Nicholson, seconded by Dr. Magee, and unanimously passed by those present, the Committee recommended that the Board approve the request to establish the new academic programs of Master of Science in Hydrographic Science, the Bachelor of Science in International Business, and the Master of Science in Workforce Training and Development at The University of Southern Mississippi.
2. **Flagging Process**
The Board received a report on the flagging process.
3. **School to Careers Grant (ITEM WAS PULLED UNTIL SEPTEMBER.)**
4. **Reorganization of Academic Affairs at Mississippi Valley State University**
On motion by Mr. Nicholson, seconded by Dr. Pennington, and unanimously passed by those

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present, the Committee recommended that the Board approve the reorganization of academic affairs at Mississippi Valley State University.

No further action was taken.

The following Committee members were present: Dr. Layzell (Ex-Officio Chair), Dr. Magee, Ms. Newton, Mr. Nicholson, and Dr. Pennington. Ms. Baker was absent. Other Board members attending the meeting were Ms. Garrett, Mr. Crawford, Mr. Homan, Mr. Klumb, and Mr. Luvane.

**Ayers Implementation Committee
Thursday, June 24, 1999**

The Committee was brought to order by Mr. Luvane, Chair. The following items were discussed:

On motion by Ms. Baker, seconded by Dr. Magee, and unanimously passed by those present, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Dr. Magee, seconded by Ms. Baker, and unanimously passed by those present, the Committee **voted to go into Executive Session**, for the reason later reported by the Chair in Open Session and stated in these minutes, as follows:

Discussion of *Ayers* Litigation Matters.

On motion by Ms. Baker, seconded by Dr. Magee, and unanimously passed by those present, the Committee voted to return to Open Session.

The following report on the Executive Session was given by the Chair:

Update on *Ayers* Litigation Matters.

No action was taken.

The following Committee members were present: Mr. Luvane (Chair), Ms. Baker, and Dr. Magee. Ms. Newton and Mr. Nicholson were absent. Ms. Garrett also attended the meeting.

**Budget & Financial Affairs Committee
Wednesday, July 14, 1999**

The Committee was brought to order by Mr. Nicholson, Chair. The following items were discussed:

1. **Audit Requests from Alcorn State University and Jackson State University**

On motion by Mr. Luvane, seconded by Mr. Klumb, and unanimously passed by those present, the Committee recommended that the Board approve the hiring of an independent auditing firm to perform an audit for Alcorn State University for the fiscal year ending June 30, 1999.

On motion by Mr. Luvane, seconded by Mr. Klumb, and unanimously passed by those present, the Committee recommended that the Board approve the hiring of an independent auditing firm to perform a financial statement audit for Jackson State University for the year ended June 30, 1999.

2. **Energy Performance Contract at The University of Mississippi**

On motion by Mr. Luvane, seconded by Mr. Nicholson, with Mr. Klumb opposing the motion, the Committee recommended that the Board approve the energy savings performance contract with Reliant Energy Solutions, Inc.

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3. **Consulting Agreement at The University of Mississippi** (ITEM WAS PULLED.)
4. **Institutional Audit Policy**
On motion by Mr. Klumb, seconded by Mr. Luvene, and unanimously passed by those present, the Committee recommended that the Board approve the Institutional Audit Policy with a fourth instance which allows a request for an independent audit upon the recommendation of the State Auditor.
5. **Scholarships and Other Student Aid Expenditures** (ITEM WAS PULLED.)

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6. **Financial Aid Regulations**
On motion by Mr. Klumb, seconded by Mr. Luvane, and unanimously passed by those present, the Committee recommended that the Board approve the revisions to the contract and note with student and the rules and regulations for the Loan/Scholarship Programs administered by the Office of State Student Financial Aid. The Committee also recommended that the Board approve the revision to the statement of certification on the Mississippi Resident Tuition Assistance Grant (MTAG) application.
7. **Third Party Claims Administrator (TPA) Contract for the Self-Insured IHL Tort Claims Plan and the Self-Insured IHL Workers' Compensation Plan**
On motion by Mr. Klumb, seconded by Mr. Luvane, and unanimously passed by those present, the Committee recommended that the Board approve an agreement with AmFed Companies, LLC, as Third Party Claims Administrator (TPA) to provide claim services for the self-insured IHL Tort Claims Plan and the self-insured IHL Workers' Compensation Plan.
8. **Financial Reports for Trust Funds**
The Committee received the financial reports for Trust Funds.
9. **Audits**
The Committee received the Mississippi Valley State and Alcorn State University audits.
10. **FY2001 Special Projects Request**
The Committee recommended that the FY2001 Special Projects request be held for full Board consideration.

No further action was taken.

The following Committee members were present: Mr. Nicholson (Chair), Mr. Klumb, and Mr. Luvane. Ms. Baker and Mr. Ivey were absent. Other Board members present were Ms. Garrett, Mr. Crawford, Dr. Magee, Mr. Homan, and Ms. Newton.

**Building/Facilities Committee
Wednesday, July 14, 1999**

The Committee was brought to order by Mr. Klumb, Chair. The following items were discussed:

1. **University Facilities' Request**
On motion by Mr. Homan, seconded by Mr. Luvane, and unanimously passed by those present, the Committee recommends that the Board approve the university facilities' requests, as evidenced by Agenda Items #1- #5, #7-#21, and #24- #37 in the Facilities section of the Board Book.
2. **Lease Agreement Between The University of Mississippi and the United States Department of Agriculture**
On motion by Mr. Homan, seconded by Mr. Luvane, and unanimously passed by those present, the Committee recommended that the Board approve the lease agreement between The Thad Cochran National Center for Natural Products Research at The University of Mississippi and the United States Department of Agriculture.
3. **Resolution Authorizing Execution of Appropriate Documents for The University of Mississippi Educational Building Corporation Performing Arts Center Bond Issue**
On motion by Mr. Crawford, seconded by Mr. Homan, and unanimously passed by those present, the Committee recommended that the Board approve the resolution authorizing execution of appropriate documents for The University of Mississippi Educational Building Corporation Performing Arts Center bond issue and for the employment of bond counsel,

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financial advisor, trustee, and underwriter.

No further action was taken.

The following Committee members were present: Mr. Klumb (Chair), Mr. Crawford, Mr. Homan, and Mr. Luvane. Mr. Ivey was absent. Other Board members present were Ms. Garrett, Mr. Nicholson, and Dr. Pennington.

**Jackson State University Presidential Search Committee
Wednesday, July 14, 1999**

The Committee was brought to order by Dr. Pennington, Chair. The following items were discussed:

1. **Status Report from Dr. Charles Taylor**

Dr. Charles Taylor, the consultant of LAI Worldwide of Atlanta, gave an update on the search process to the Committee.

2. **Executive Session**

On motion by Ms. Newton, seconded by Mr. Colbert, and unanimously passed by those present, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Newton, seconded by Mr. Colbert, and unanimously passed by those present, the Committee **voted to go into Executive Session**, for the reason later reported by the Chair in Open Session and stated in these minutes, as follows:

Discussion of Candidates for the Jackson State University Presidential Search; and
Discussion of the Procedure and Search Process.

On motion by Mr. Colbert, seconded by Ms. Newton, and unanimously passed by those present, the Committee voted to return to Open Session.

The following report on the Executive Session was given by the Chair:

Update on Candidates for the Jackson State University Presidential Search; and
Update on the Procedure and Search Process.

No action was taken.

The following Committee members were present: Dr. Pennington (Chair), Mr. Colbert, Dr. Magee, and Ms. Newton. Mr. Ivey was absent. Other Board members present were Ms. Garrett, Ms. Baker, Mr. Homan, Mr. Klumb, and Mr. Luvane.

**Legal Committee
Wednesday, July 14, 1999**

The Committee was brought to order by Dr. Magee, Chair. The following items were discussed:

1. **Inter-Agency Agreement for the Provision of Legal Services for FY2000 between the Attorney General and IHL.**

On motion by Mr. Nicholson, seconded by Mr. Luvane, and unanimously passed by those present, the Committee recommended that the Board approve the inter-agency agreement for the provision of legal services for FY2000 between the Attorney General and IHL.

2. **Workers' Compensation Settlement at The University of Mississippi**

On motion by Mr. Nicholson, seconded by Mr. Luvane, and unanimously passed by those present, the Committee recommended that the Board approve the proposed settlement of the workers' compensation case styled *Gary Cizmar vs. The University of Mississippi*, in the

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amount of \$86,000, subject to approval by the Workers' Compensation Commission.

3. Request for Legal Counsel at The University of Southern Mississippi

On motion by Mr. Luvene, seconded by Mr. Nicholson, and unanimously passed by those present, the Committee recommended that the Board approve the request to retain outside legal counsel, Penny Jones Alexander, on an occasional basis to provide legal assistance in such matters as real estate acquisitions and bankruptcies. Ms. Alexander's rates for such work will be \$200 for title opinions in Forrest County, Mississippi and \$90 per hour for other matters. Payment for these services will be from University general funds.

4. IHL Workers' Compensation Litigation Report, IHL Tort Litigation Report and UMMC Tort Litigation Report

The Committee received the IHL Workers' Compensation Litigation Report, the IHL Tort Litigation Report, and the UMMC Tort Litigation Report.

5. Executive Session

On motion by Mr. Nicholson, seconded by Mr. Luvene, and unanimously passed by those present, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Luvene, seconded by Mr. Nicholson, and unanimously passed by those present, the Committee **voted to go into Executive Session**, for the reason later reported by the Chair in Open Session and stated in these minutes, as follows:

Discussion of a Legal Matter at The University of Mississippi;
Discussion of a Legal Matter at Mississippi State University; and
Discussion of a Personnel Matter at Mississippi Valley State University.

On motion by Mr. Luvene, seconded by Ms. Nicholson, and unanimously passed by those present, the Committee voted to return to Open Session.

The following report on the Executive Session was given by the Chair:

The Committee Recommended Settlement of the Case Styled *Gary Cizmar vs. The University of Mississippi*;
The Committee Recommended Settlement of the Title VII Case as requested by Mississippi State University; and
The Committee Received an Update on a Personnel Matter at Mississippi Valley State University.

No further action was taken.

The following Committee members were present: Dr. Magee (Chair), Mr. Luvene, and Mr. Nicholson. Mr. Crawford and Mr. Ivey were absent. Other Board members present were Ms. Garrett, Ms. Baker, Mr. Homan, Mr. Klumb, Ms. Newton, and Dr. Pennington.

**Point Cadet Review Committee
Wednesday, July 14, 1999**

The Committee was brought to order by Ms. Newton, Chair. The following items were discussed:

1. Discussion of Legal Issues

On motion by Mr. Klumb, seconded by Ms. Garrett, and unanimously passed by those present, the Committee authorized the Commissioner to send a letter to all interested parties assuring that IHL will consider executing a non-disturbance agreement in regard to the subleased portion of IHL property between the City of Biloxi and Riverboat Corporation of Mississippi contingent upon the following conditions:

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- i. That IHL receive written assurance of participation in the negotiations between the City of Biloxi and Riverboat Corporation;
- ii. That the sublease between the City of Biloxi and Riverboat Corporation be reviewed and approved by IHL attorneys and appropriate Board officials before signing; and
- iii. That the final terms of a non-disturbance agreement be negotiated by and recommended by the IHL attorneys and appropriate Board officials.

2. Other Business

On motion by Mr. Klumb, seconded by Mr. Homan, and unanimously passed by those present, the Committee authorized the Commissioner to respond to the letter from the Mayor of Biloxi and request a timeline from him regarding repairs on the Gulf Marine State Park.

3. Executive Session

On motion by Ms. Newton, seconded by Mr. Colbert, and unanimously passed by those present, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Newton, seconded by Mr. Colbert, and unanimously passed by those present, the Committee **voted to go into Executive Session**, for the reason later reported by the Chair in Open Session and stated in these minutes, as follows:

Discussion of Prospective Litigation.

On motion by Mr. Klumb, seconded by Mr. Homan, and unanimously passed by those present, the Committee voted to return to Open Session.

The following report on the Executive Session was given by the Chair:

Update on Prospective Litigation.

No action was taken.

The following Committee members were present: Ms. Newton (Chair), Mr. Colbert, Ms. Garrett (Ex-Officio), Mr. Homan, and Mr. Klumb. Mr. Ivey was absent. Other Board members present were Ms. Baker, Mr. Luvene, and Dr. Magee.

**Technology/Accessibility Committee
Wednesday, July 14, 1999**

The Committee was brought to order by Dr. Pennington, Chair. The following items were discussed:

1. Presentation by Mr. Dwight Evans

The presentation by Mr. Dwight Evans, Chief Executive Officer of Mississippi Power, on Mississippi Technology Inc. and Mississippi Future Net, was postponed until September.

2. Y2K Reports

The Committee received a Y2K progress report for each of the universities. At present, each university is indicating that they are on schedule to be in full compliance with all mission critical systems before January 1, 2000.

No action was taken.

The following Committee members were present: Dr. Pennington (Chair), Mr. Crawford, Mr. Homan, and Mr. Klumb. Mr. Colbert and Dr. Magee were absent. Other Board members present were Ms. Garrett, Mr. Luvene, and Mr. Nicholson.

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**Planning Committee
Thursday, July 15, 1999**

The Board meeting was recessed at 10:30 a.m. to hold the Planning Committee meeting. The Committee was brought to order by Ms. Newton, Chair. The following items were discussed:

1. **Five-Year Strategic Plan**

Annually the institutions are required, as part of the legislative budget request process, to submit a Five-Year Strategic Plan. For the last two years, the Executive Summaries of the plans have been brought before the Board for approval before being sent to the Legislative Budget Office. The deadline for the plan is August 15.

On motion by Mr. Ivey, seconded by Mr. Luvene, and unanimously passed by those present, the Committee recommended that the Board approve the request to submit the Five-Year Strategic Plan to the Legislative Budget Office after the deletion of the word “substantial” from the plan for The University of Southern Mississippi Gulf Coast.

2. **Draft Board Retreat Agenda**

- a. Planning and System Goals;
- b. Development of Preliminary Plans and Priorities;
- c. Budget and Planning Priorities for the Upcoming Year;
- d. Policy/Administration;
- e. Honorary Degree Policy;
- f. Board Resolutions Process;
- g. Procurement Process/Diversity Issues;
- h. *Ayers* Implementation;
- i. Conflict of Interest and Public Liability Interest; and
- j. Chief Executive Officers’ Salaries.

No further action was taken.

The Committee meeting was adjourned and the Board meeting reconvened at 11:00 a.m.

The following Committee members were present: Ms. Newton (Chair), Mr. Ivey, Mr. Luvene, and Dr. Magee. Ms. Baker was absent. Other Board members present were Ms. Garrett, Mr. Colbert, Mr. Crawford, Mr. Homan, Mr. Klumb, Mr. Nicholson, and Dr. Pennington.

EXECUTIVE SESSION

On motion by Mr. Ivey, seconded by Mr. Crawford, and with Ms. Nan McGahey Baker and Thomas Colbert absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Ivey, seconded by Mr. Nicholson, and with Ms. Nan McGahey Baker and Thomas Colbert absent and not voting, the Board **voted to go into Executive Session**, for the reason later reported by the President in Open Session and stated in these minutes, as follows:

- Discussion of *Ayers* with the *Ayers* Monitor;
- Discussion of the Use of ACT Scores as Related to the *Ayers* Case;
- Discussion of FY 2001 Special Projects, *Ayers* Implementation, and Historically Black Institutions Enhancements; and
- Discussion of Personnel Matter at Mississippi University for Women.

On motion by Mr. Crawford, seconded by Ms. Newton, and with Ms. Nan McGahey Baker and Thomas Colbert absent and not voting, the Board voted to return to Open Session.

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The following report on the Executive Session was given by the President:

Update on *Ayers* Case;

On motion by Mr. Crawford, seconded by Mr. Nicholson, with Ms. Nan McGahey Baker and Thomas Colbert absent and not voting, the Board voted to approve the FY 2001 Special Projects Appropriation Request without the \$4,255,000 for Historically Black Institutions Enhancements and for the Institutional Executive Officers to place *Ayers* Settlement as a priority; and

Update on Personnel Matter at Mississippi University for Women.

On motion by Mr. Klumb, seconded by Mr. Crawford, and with Ms. Nan McGahey Baker and Thomas Colbert absent and not voting, the Board voted to renew Dr. Layzell's contract for four years with his performance evaluation to be held at the September Board meeting.

No further action was taken.

OTHER BUSINESS

TAX CUT POSITION

A motion was made by Mr. Crawford, seconded by Mr. Klumb, instructing the Commissioner of Higher Education to tell the news media that it is the Board's position that the Governor's proposed tax cut, if enacted, will not do harm to higher education. The motion failed on an 8 to 3 vote, with Ms. Nan Baker absent and not voting. Board members voting for the motion were Mr. Thomas Colbert, Mr. Bill Crawford, and Mr. Roy Klumb. Board members **voting against the motion were: Ms. Ricki Garrett, Mr. Larry Homan, Mr. Marlin Ivey, Mr. James Luvene, Dr. D. E. Magee, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, and Dr. Cassie Pennington.**

OTHER BUSINESS ANNOUNCEMENTS

1. Ms. Garrett asked that the Board remember the family of Mr. Grey Ferris whose child's funeral was being held Thursday, July 15, 1999.
2. Ms. Garrett wished that Senator Bennie Turner be remembered as he is critically ill in the hospital.
3. Ms. Nan Baker's mother's funeral will be held in Winona, MS on July 16, 1999.
4. Dr. Clinton Bristow introduced Ramel Cotton, an outstanding graduate from Alcorn State University who is working with the Attorney General's Office this summer.

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Nicholson, seconded by Ms. Newton, the Board members voted to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

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Commissioner, Board of Trustees of State Institutions of Higher Learning